

UNITED STATES OF AMERICA COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION		OFPS FILE NO.																																																																
<p>As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below under my name. I verily believe that I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named) of the subject matter which is claimed and for which a patent is sought on the invention entitled:</p> <p>BATTERY CONTACT AND HOLDER</p>																																																																		
<p>the specification of which is attached hereto, unless the following box is checked:</p> <p><input type="checkbox"/> was filed on _____ as United States patent Application Number or PCT International patent application number _____ and was amended on _____ (if any).</p>																																																																		
<p>I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.</p> <p>I acknowledge the duty to disclose all information known to be material to patentability in accordance with Title 37, Code of Federal Regulations, 1.56.</p> <p>I hereby claim priority benefits under Title 35, United States Code 119 of any foreign application(s) for patent or inventor's certificate or United States provisional application(s) listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:</p> <p>Prior Foreign or Provisional Application(s)</p> <table border="1"> <thead> <tr> <th>COUNTRY</th> <th>APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>PRIORITY CLAIMED UNDER 35 U.S.C. 119</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td>YES <input type="checkbox"/> NO <input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td>YES <input type="checkbox"/> NO <input type="checkbox"/></td> </tr> <tr> <td></td> <td></td> <td></td> <td>YES <input type="checkbox"/> NO <input type="checkbox"/></td> </tr> </tbody> </table> <p>(I hereby claim the benefit under Title 35, United States Code, 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.)</p> <table border="1"> <thead> <tr> <th>UNITED STATES APPLICATION NUMBER</th> <th>DATE OF FILING (day, month, year)</th> <th>STATUS (patented, pending, abandoned)</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p>I hereby appoint customer no. 2352 OSTROLENK, FABER, GERE & SOFFEN, LLP, and the members of the firm, Samuel H. Weiner - Reg. No. 18,110; Jerome M. Berliner - Reg. No. 18,453; Robert C. Faber - Reg. No. 24,322; Edward A. Steinman - Reg. No. 24,735; Steven I. Weisburg - Reg. No. 27,409; Max Moskowitz - Reg. No. 30,576; Stephen A. Sniffen - Reg. No. 31,063; James A. Finner - Reg. No. 30,173; William U. Gray, III - Reg. No. 30,944; Louis C. Dymuch - Reg. No. 30,625; Douglas A. Mirm - Reg. No. 31,613; and Michael J. Scherer - Reg. No. 34,425, as attorneys with full power of substitution and revocation to prosecute this application, to transact all business in the Patent & Trademark Office connected therewith and to receive all correspondence.</p> <p>SEND CORRESPONDENCE TO: OSTROLENK, FABER, GERE & SOFFEN, LLP 1180 AVENUE OF THE AMERICAS NEW YORK, NEW YORK 10036-6403 CUSTOMER NO. 2352</p> <p>DIRECT TELEPHONE CALLS TO: (212) 382-0700</p> <p>I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the reasonable belief that such statements are true and that such statements are punishable by fine or imprisonment or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application of any patent issued thereon.</p> <table border="1"> <tr> <td>FULL NAME OF SOLE OR FIRST INVENTOR</td> <td>INVENTOR'S SIGNATURE</td> <td>DATE</td> </tr> <tr> <td>Sai Fai CHAN</td> <td></td> <td>2/24/01</td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country)</td> <td colspan="2">COUNTRY OF CITIZENSHIP</td> </tr> <tr> <td>Hong Kong</td> <td colspan="2">China</td> </tr> <tr> <td colspan="3">POST OFFICE ADDRESS</td> </tr> <tr> <td colspan="3">Flat F, 7/F, Evelyn Towers, 38 Cloud View Road, North Point, Hong Kong</td> </tr> <tr> <td>FULL NAME OF SECOND JOINT INVENTOR (if any)</td> <td>INVENTOR'S SIGNATURE</td> <td>DATE</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td>RESIDENCE (City and either State or Foreign Country)</td> <td colspan="2">COUNTRY OF CITIZENSHIP</td> </tr> <tr> <td></td> <td colspan="2"></td> </tr> <tr> <td colspan="3">POST OFFICE ADDRESS</td> </tr> <tr> <td colspan="3"></td> </tr> </table>			COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119				YES <input type="checkbox"/> NO <input type="checkbox"/>				YES <input type="checkbox"/> NO <input type="checkbox"/>				YES <input type="checkbox"/> NO <input type="checkbox"/>	UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)										FULL NAME OF SOLE OR FIRST INVENTOR	INVENTOR'S SIGNATURE	DATE	Sai Fai CHAN		2/24/01	RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP		Hong Kong	China		POST OFFICE ADDRESS			Flat F, 7/F, Evelyn Towers, 38 Cloud View Road, North Point, Hong Kong			FULL NAME OF SECOND JOINT INVENTOR (if any)	INVENTOR'S SIGNATURE	DATE				RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP					POST OFFICE ADDRESS					
COUNTRY	APPLICATION NUMBER	DATE OF FILING (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119																																																															
			YES <input type="checkbox"/> NO <input type="checkbox"/>																																																															
			YES <input type="checkbox"/> NO <input type="checkbox"/>																																																															
			YES <input type="checkbox"/> NO <input type="checkbox"/>																																																															
UNITED STATES APPLICATION NUMBER	DATE OF FILING (day, month, year)	STATUS (patented, pending, abandoned)																																																																
FULL NAME OF SOLE OR FIRST INVENTOR	INVENTOR'S SIGNATURE	DATE																																																																
Sai Fai CHAN		2/24/01																																																																
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP																																																																	
Hong Kong	China																																																																	
POST OFFICE ADDRESS																																																																		
Flat F, 7/F, Evelyn Towers, 38 Cloud View Road, North Point, Hong Kong																																																																		
FULL NAME OF SECOND JOINT INVENTOR (if any)	INVENTOR'S SIGNATURE	DATE																																																																
RESIDENCE (City and either State or Foreign Country)	COUNTRY OF CITIZENSHIP																																																																	
POST OFFICE ADDRESS																																																																		

☐ CONTINUED ON PAGE

00023607.1